

Energy Task Force Executive Committee Meeting
9/3/15 9AM-10AM
107 Nesmith Hall

Participants

Bill Janelle, Jennifer Andrews, Tom Kelly, Matt O’Keefe, Adam Kohler, Steve Pesci, Cameron Wake, Clay Mitchell

Desired Outcomes

- A shared understanding of the mission and make-up of the ETF
- A shared understanding of UNH’s current performance in terms of energy, climate and waste goals
- An list of ETF projects and priorities for AY15-16
- A plan for moving forward on priorities (and specifically, what will be accomplished between now and the next—full—ETF meeting in October)

Agenda

| What | When |
|--|---------------|
| Introductions | 9:00AM-9:05AM |
| Review of ETF History/Mission/Membership <ul style="list-style-type: none"> • Clarifying Q & A, discussion • Suggestions for new members | 9:05AM-9:20PM |
| Current status <ul style="list-style-type: none"> • WildCAP, GHGs – New SN commitment • STARS – Pathway to Platinum • Waste • Priorities and projects for AY 15-16 | 9:20PM-9:35PM |
| Green Electricity Procurement <ul style="list-style-type: none"> • Update on process to date • Discuss questions and next steps | 9:35PM-9:55PM |